Case 1:04-cv-00035

Document 24

1		
2		DISTRICT COURT OF GUAM
3		AUG -2 2004
4		MARY L. M. MORAN CLERK OF COURT
5		
6	DISTRICT COURT OF GUAM (24)	
7	TERRITORY OF GUAM	
8		
9 10	THE GOVERNMENT OF GUAM, by and through the ATTORNEY GENERAL OF GUAM,	Civil Case No. 04-00035
11	Plaintiff,	
12	vs.	
13	FELIX P. CAMACHO, in his official capacity as GOVERNOR OF GUAM,	ORDER
14	Defendant.	
15		
16	This case is before the Court on an Ex Parte Application for Issuance of Order to Show	
17	Cause and Temporary Restraining Order and Motion for Preliminary Injunctive Relief (the	
18	"Application for TRO"), filed by the plaintiff Attorney General of Guam (the "Attorney	
19	General") on July 13, 2004. The defendant Governor of Guam (the "Governor") filed a	
20	Memorandum in Opposition to the Application for TRO on July 15, 2004. On July 22, 2004, the	
21	Attorney General filed a reply brief. ¹ After reviewing all the pleadings and relevant caselaw, the	
22	Court hereby DISMISSES this case on the ground that it is not ripe for judicial review.	
23	///	
24	///	
25	///	
26		
27 28	¹ This pleading, entitled "Plaintiff's Reply to Defendant's 'Memorandum in Opposition to Issuance of Order to Show Cause and Temporary Restraining Order" and docketed as Docket No 19, shall be referred to as the "Reply Brief."	

Page 1 of 5

Filed 08/02/2004

Order Dismissing Case Based on Lack of Justiciable Case or Controversy

BACKGROUND

In November 2002, Douglas B. Moylan was elected² to the position of Attorney General of Guam. The Organic Act of Guam, which functions as Guam's constitution, provides that "[t]he Attorney General of Guam shall be the Chief Legal Officer of the Government of Guam." 48 U.S.C. § 1421g(d)(1).

On or about May 21, 2004, the Governor's Chief of Staff wrote a memorandum to the Chief of Police for the Guam Police Department requesting that he initiate an investigation into possible violations of Guam procurement laws by the Attorney General's Office. (Reply Brief, D.B. Moylan Decl. at ¶2 and Exhibit A thereto, Docket No. 19.) The memorandum further requested that the "findings be turned over to the Governor's Legal Counsel who can then determine whether [the] investigation warrants the appointment of a Special Prosecutor, who can then make the determination on whether criminal charges should be filed." (Id.)

On or about July 1, 2004, the Attorney General wrote to the Governor and "demand[ed] that the results of the investigation be disclosed" to his office as he believed that the Governor had "no authority under the Organic Act to appoint a 'special prosecutor." (M.A. Pangelinan Decl. at 2 and Exhibit A thereto, Docket No. 13.) The Attorney General claimed that the "appointment [of a special prosecutor] would be considered an unlawful and inorganic usurption [sic] of the powers and duties of the Office of the Attorney General." (Id.)

On or about July 6, 2004, the Governor responded to the Attorney General's letter. (Verified Complaint in *Quo Warranto* at ¶8 and Exhibit 1 thereto, Docket No. 1.) The Governor declared that he was "responsible for the faithful execution of the laws of Guam," and that with such responsibility "comes the ability to appoint, when appropriate, a special prosecutor to perform prosecutorial functions whenever there is a conflict that would preclude the Office of the Attorney General from representing the People or the government of Guam." (Id.) The

² Prior to the 2002 election, the Attorney General of Guam was appointed by the Governor of Guam with the advice and consent of the Guam Legislature. In 1998, however, Congress amended the Organic Act of Guam to permit the Guam Legislature to provide for the election of the Attorney General of Guam. 48 U.S.C. § 1421g(d). In 1999, Guam Pub. L. 25-44 (codified at 5 Guam Code Ann. § 30101) was enacted to create an elected Attorney General of Guam.

Order Dismissing Case Based on Lack of Justiciable Case or Controversy

Governor further stated that "[b]ecause the investigation pertains to possible wrongful actions by the Office of the Attorney General, I am precluded from disclosing to you the results from an ongoing investigation into the activity of the Office of the Attorney General." (Id.)

Thus, on July 13, 2004, the Attorney General initiated the present action seeking declaratory relief and the issuance of preliminary and permanent injunctions enjoining the Governor from "exercising or attempting to exercise any of the powers and duties of the Office of the Attorney General by, *inter alia*, exercising any authority with respect to the investigation and/or prosecution of suspected crimes or criminal activity within the Territory of Guam."

ANALYSIS

Before the Court can address the merits of the Application for TRO, the Court must first determine whether it has jurisdiction over the action. The Governor asserts that a temporary restraining order cannot issue because there is no justiciable case or controversy before the Court.³ The Governor contends that he has not stated that he will appoint a special prosecutor to investigate or prosecute the Attorney General's Office. Rather, the Governor asserts that he has merely requested the Guam Police Department to investigate potential violations of Guam procurement laws by the Attorney General's Office.

The Attorney General, on the other hand, maintains that there is nothing premature or speculative about this controversy. The Attorney General believes this action is ripe for review because the Governor has refused to reveal the results of the investigation to his office.

In determining whether an action is ripe, courts inquire into: (1) whether the issue is fit for judicial decision; and (2) hardship to the parties if review is withheld. Assiniboine and Sioux Tribes v. Bd. of Oil and Gas Conservation, 792 F.2d 782, 788 (9th Cir.1986). A case is considered ripe for review when all of the essential facts establishing the right to declaratory relief have already occurred. Central Mont. Elec. Power Coop. v. Administrator of the Bonneville

³ Because the issue of ripeness has been raised, the Court may consider dismissal as a remedy though not specifically requested by the Governor. See Gemtel Corp. v. Community Redevelopment Agency, 23 F.3d 1542, 1544 n. 1 (9th Cir.1994) (mootness and ripeness properly challenged under Rule 12(b)(1).

Order Dismissing Case Based on Lack of Justiciable Case or Controversy

Power Admin., 840 F.2d 1472, 1474 (9th Cir.1988). "A claim is not ripe for adjudication if it rests upon 'contingent future events that may not occur as anticipated, or indeed may not occur at all." Texas v. United States, 523 U.S. 296, 118 S.Ct. 1257, 1259, (1998) (quoting Thomas v. Union Carbide Agric. Prods. Co., 473 U.S. 568, 581, 105 S.Ct. 3325 (1985) (internal quotation omitted)).

In this case, the Attorney General's request to have this Court declare that the Governor has no authority under the Organic Act of Guam to appoint a special prosecutor is not ripe for review since the Governor has not yet appointed a special prosecutor to prosecute possible procurement violations. The Governor has merely stated that one would be appointed "when appropriate." (Verified Complaint in *Quo Warranto* at ¶8 and Exhibit 1 thereto, Docket No. 1.) If and when the Governor appoints a special prosecutor as the Attorney General anticipates, then this action will be ripe for adjudication. As for now, however, the Attorney General's claim is contingent on a future event that may not occur as anticipated. If the results of the investigation show no wrongdoing on the part of the Attorney General's Office, then there would be no need for the Governor to appoint a special prosecutor, 4 and this case would be moot.

Additionally, the Court does not believe that the Attorney General would suffer any prejudice if the Court withheld review. The Court is aware of a pending criminal case in the Superior Court of Guam against the Attorney General, which was brought by a special prosecutor appointed by the Governor.⁵ The Attorney General continues to function in his role even though a special prosecutor was appointed by the Governor since September 2003. Obviously that appointment by the Governor of a special prosecutor has not resulted in irreparable injury to the

23 ///

⁴ This is evident from the letter written by the Governor's Chief of Staff to the Chief of Police: "However, if this is simply an administrative or personnel concern I ask that this matter be afforded the confidentiality that all investigations warrant." (Reply Brief, D.B. Moylan Decl. at ¶2 and Exhibit A thereto, Docket No. 19.)

⁵ People of Guam v. Moylan, Superior Court of Guam Criminal Case No. CM864-03.

	The Government of Guam, by and through the Attorney General of Guam v. Felix P. Camacho, in his official capacity as the Governor of Guam, Civil Case No. 04-00035 Order Dismissing Case Based on Lack of Justiciable Case or Controversy
1	Attorney General's operations. ⁶
2	The Court concludes that this case is not ripe for review since all of the essential facts
3	establishing the Attorney General's right to declaratory relief have not yet occurred.
4	Accordingly, the Court dismisses this case without prejudice for lack of jurisdiction.
5	SO ORDERED this day of August, 2004.
6	
7	JOHN C. COUGHNOUR* United States District Judge
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	Notice is hereby given that this document was
20	entered on the docket on US. US. US.
21	No separate notice of entry on the doclar will be issued by this Court.
22	Mary L. M. Moren Cherk, District Court of Guern
23	By: 08.00.04 Deputy Clerk Date
24	——————————————————————————————————————
25	⁶ The Superior Court of Guam may be an appropriate forum for the Attorney General to raise
26	his claims since an actual case brought by an appointed special prosecutor is currently pending before it.
27	* The Honorable John C. Coughenour, United States Chief District Judge for the Western
28	District of Washington, sitting by designation.